

HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 12, 2005

The Hamilton County Board of Commissioners met on Monday, September 12, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The commissioners met in Executive Session in Conference Room 1A. President Altman called the public session to order and declared a quorum present of Commissioner Christine Altman and Commissioner Steven A. Holt. Commissioner Steven C. Dillinger was absent. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the August 26, 2005 minutes. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Holt motioned to approve the September 12, 2005 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

Highway Business

Road Cut Permits

Mr. Jim Neal requested approval of Open Road Cut Permits 1) RDCUT 2005-017 - Crider and Crider, Inc. - crossing 146th (north to south) approximately 3000' east of the centerline of Ditch Road for storm sewer extension for part of Centennial South Subdivision. 2) RDCUT 2005-018 - Crider and Crider, Inc. - crossing Ditch Road (east to west) approximately 1150' north of the centerline of 146th Street for storm sewer extension for part of Centennial South Subdivision. 3) RDCUT 2005-019 - Crider and Crider, Inc. - crossing Ditch Road (east to west) approximately 700' north of the centerline of 146th Street for storm sewer extension for part of Centennial South Subdivision. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-91-0048 - Travelers Casualty and Surety Company Certificate of Continuation on Annual Permit Bond #027S1033505900BCM-17 issued on behalf of Indiana Gas Company, Inc. d/b/a Vectren Energy Delivery of Indiana, Inc. in the sum of \$25,000 to now expire July 6, 2006. 2) HCHD #B-03-0165 - Ohio Farmers Insurance Company Continuation Certificate for Bond #5748337 issued on behalf of CSU, Inc. in the sum of \$5,000 to expire November 20, 2006. 3) HCHD #B-05-0061 - Fidelity and Deposit Company Permit Bond issued on behalf of Crider & Crider, Inc. in the sum of \$10,000 for a road cut across Ditch Road - storm sewer crossing, to expire August 16, 2006. 4) HCHD #B-05-0062 - Fidelity and Deposit Company Permit Bond issued on behalf of Crider & Crider, Inc. in the sum of \$10,000 for a sanitary sewer extension road cut across Ditch Road to expire August 16, 2006. 5) HCHD #B-05-0063 - Fidelity and Deposit Company Permit Bond issued on behalf of Crider & Crider, Inc. for a storm sewer crossing road cut across 146th Street in the sum of \$10,000 to expire August 16, 2006. 6) HCHD #B-05-0064 - Western Surety Company Permit Bond #929366519 issued on behalf of Valenti-Held Contractor/Developer, Inc. in the sum of \$10,000 for a storm sewer in Mill Grove, Section 8, to expire August 16, 2006. 7) HCHD #B-05-0065 - Liberty Mutual Insurance Company Performance Bond #354-019-436 issued on behalf of Duncan Robertson, Inc. in the sum of \$4,375.00 for Bridge #124, Strawtown Avenue over Dyers Creek to expire August 24, 2007. 8) HCHD #B-05-0066 - Liberty Mutual Insurance Company Performance Bond #354-019-435 issued on behalf of Duncan Robertson, Inc. in the sum of \$7,360.02 for Small Structure #33006 repair to expire August 24, 2007. 9) HCHD #B-05-0067 - Ohio Farmers Insurance Company and Travelers Casualty and Surety Company Performance Bond #5601529/104471135 issued on behalf of Shelly & Sands, Inc. in the sum of \$710,911.30 for Resurface Contract 05-3 to expire August 16, 2007. 10) HCHD #B-05-0068 - Ohio Farmers Insurance Company and Travelers Casualty and Surety Company Payment Bond #5601529/104471135 issued on behalf of Shelly & Sands, Inc. in the sum of \$710,911.30 for Resurface Contract 05-3 to expire August 16, 2007. 11) HCHD #B-05-0069 - Western Surety Company Permit Bond #69944361 and Rider issued on behalf of Sheridan Wesleyan Church in the sum of \$5,000 for driveway to expire July 18, 2006. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Agreements [1:42:45]

Commerce Drive Supplement #3

Neal requested approval of Supplement #3, HCHD #E-04-0014, with Corradino Group, for Commerce Drive where we have found in excess of 40 possible grave sites, so the construction of the intersection is being moved. Altman stated the contract indicated that additional travel lanes were being added. Neal stated from the time of the original contract negotiation there have been four travel lanes. Due to public comments from the public hearing we are looking at making a 2-lane left turn on one portion. Altman asked if the turn lanes came before the commissioners? Neal stated no, it was a matter of widening the pavement approximately 6'. Altman asked that the commissioners be updated the next time. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Subdivision Inspection Agreement

Fox Hollow at Geist, Section 5

Neal requested approval of Subdivision Inspection Agreements, HCHD #A-05-0005, for Fox Hollow at Geist, Section 5 between Hamilton County and Precedent Residential Development (developer) and Hamilton County and Wilcox Engineering (engineer) in a not to exceed amount of \$7,000. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Utility Agreement

Bridge #220, Lamong Road

Neal requested approval of a Non-reimbursable Utility Agreement, HCHD #M-05-0027, between Hamilton County and SBC Ameritech for Bridge #220, Lamong Road. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads dated September 12, 2005. Holt motioned to approve. Altman seconded. Altman asked if there is a passing blister at this location? Neal stated no. The subdivision was built in the mid-80's. Chris Burt stated Windjammer and Masthead are two separate subdivisions but they form one single intersection. The entrances to the subdivisions are directly across from each other. Altman asked if we are requiring passing blisters at this time? Neal stated yes. Motion carried unanimously.

Official Action

281st Street Speed Limit

Neal requested approval of an official action setting the speed limit on 281st Street at 45 MPH from Hayworth Road to Henry Gunn Road. Holt asked what is the distance from Hayworth to Henry Gunn? Neal stated 1/4 to 1/2 mile. Holt stated this is a long way to drive 45 mph in the middle of no where. Neal stated you are west bound, it is not that

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much different from 234th Street as you come into Cicero, the speed limits are lowered at Cumberland Road from 50 mph to 20 mph. Altman asked if it is backed as far as it can with the 45 mph? Neal stated yes. We had a speed study done within the last 2 years. 45 mph is an acceptable speed limit. Holt asked if it could be moved further west before you start the step down and still be within the standards? Neal stated he will review it and bring it back tot he next meeting. Holt motioned to table. Altman seconded. Motion carried unanimously.

Announcements [1:50:52]

104th Street and Olio Road Federal Aid

Mr. Brad Davis stated the county has been awarded federal aid for the intersection of 104th Street and Olio Road in the amount of \$640,000. Davis requested approval and signature on the Letter of Commitment. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Bridge #147 Federal Aid

Davis stated he has received verbal approval of federal aid for Bridge #147, Cool Creek at 161st Street.

96th Street Intersections Federal Aid

Davis stated he has received verbal approval of federal aid for the 96th Street intersections (96th Street and Mollenkopf).

Auctioneer's Fees

Davis requested approval of the auctioneer's's fees for the highway surplus equipment auction on October 22, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Old SR 238

Davis stated old SR 238, east of Olio Road was officially transferred to Hamilton County by INDOT as of 12:01 a.m. September 9, 2005.

Transportation Review Study

Davis stated he will be meeting with Mr. Kiphart, Plan Commission, to find the scope of a transportation review study for the Indianapolis MPO.

Snow Driving Rodeo

Davis stated the county's snow drivers will be attending the Snow Driving Rodeo at the Indiana State Fairgrounds this week.

Highway Meeting - September 23, 2005

Davis reminded the commissioners of the highway meeting on September 23, 2005 at 7:30 am with INDOT representatives at the highway department.

MPO

Altman stated she has met with representatives, by phone, Fishers, Westfield and Noblesville (Carmel was unable to attend). They are looking at funding issues with the IRTC. One item is the regular work plan that in the past Marion County has funded exclusively through various grants. Those monies are running short. Hamilton County contributed \$18,000 to that work plan last year. We should be receiving an invoice for the work plan in 2006. The other issue is with the Central Indiana Regional Transit Authority, their upcoming two-year work plan would require local contributions in the amount of \$300,000 outside of Marion County. This will update a transit model and carry forward with that work. This funds the initial starter line up to Hamilton County. Altman stated she does not see us getting participation from the other regional counties. The group discussed this and Fishers receives the main benefit with the initial start line with Carmel, Noblesville and the county having ancillary benefit. We discussed funding amounts such as \$55,000 from Fishers over a two-year period and \$35,000 from the County, Noblesville and Carmel. If Hamilton County and the local entities are not pushing for it, there is no reason to go forward with it. Altman asked if the county can ask from the council for the \$35,000 over the next two years for RTA and the work plan an estimated \$10,000 - \$15,000 for this year and the following years. Holt and Altman had consensus to support.

Bid Opening

Bids were taken to Conference Room 1A for opening.

Resurface Contract 05-4, Various Roads in Fall Creek Township

Mr. Darren Murphy opened the bids for Resurface Contract 05-4, Various Roads in Fall Creek Township. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statements were included unless otherwise noted. 1) Calumet Asphalt - \$760,717.16. 2) E&B Paving - \$795,000.00. 3) Grady Brothers - \$737,107.60. 4) Milestone Contractors - \$917,846.55. 5) Shelly & Sands - \$789,212.24.

4x4 Utility Vehicle - Highway Department

Murphy opened the bids for the 4x4 Utility Vehicle for the highway department. HC Bid Form 06/03, Non-Collusion Affidavit and Bid Bond were included unless otherwise specified. 1) Dan Young Tipton - \$22,845.00. 2) Don Hinds Ford - \$23,586.00. 3) Hare Chevrolet - \$24,999.00. 4) Pearson Ford - \$23,564.55. 5) Mike Raisor Ford - \$23,985.00. 6) Wabash Sterling Ford - \$26,365.00.

Pick-up 4x4 Regular Cab - Highway Department

Murphy opened the bids for the Pick-up 4x4 Regular Cab for the highway department. HC Bid Form 06/03, Non-Collusion Affidavit and Bid Bond were included unless otherwise specified. 1) Dan Young Tipton - \$26,099.00. 2) Don Hinds Ford - \$25,312.00. 3) Hare Chevrolet - \$25,900.00. 4) Pearson Ford - \$25,255.30. 5) Mike Raisor Ford - \$26,300.00. 6) Wabash Sterling Ford - \$27,940.00.

Crew Cab with Stake Bed - Highway Department

Murphy opened the bids for the Crew Cab with Stake Bed for the highway department. HC Bid Form 06/03, Non-Collusion Affidavits and Bid Bond were included unless otherwise specified. 1)Don Hinds Ford - \$35,143.00. 2) Hare Chevrolet - \$42,500.00. 3) Mike Raisor Ford - \$33,305.00. 4) Wabash Sterling Ford - \$34,155.00. 5) Pearson Ford - \$34,442.62.

Holt motioned to refer the bids to the highway department for review and recommendation at the next meeting. Altman seconded. Motion carried unanimously.

Time Zone Discussion

Holt motioned to move the discussion of the change of Time Zone from 3:10 pm to 2:50 pm. Altman seconded. Motion carried unanimously.

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Ordinance 3-25-02-A Revised Standards [2:00:01]

Altman stated the drainage board discussed revising the standards of Ordinance 3-25-02-A. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Juvenile Services Center Change Order

Mr. John Barbee requested approval of a change order for the Juvenile Services Center. The change order is for Keusch Glass for automatic ADA operators for the main entry doors. Total of the change order is \$11,260.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Animal Control

Altman asked if there have been any changes to the animal control building? Mr. Barbee stated there have been no changes. Prints and documents are ready and they will go out to bid January 3, 2006.

Retainage Agreement Release

Howard requested approval of release of retainage escrow funds for Gaylor Group, Inc., Escrow Agreement #151898 with The Bank of New York Co. NA for work done at the Juvenile Services Center, Phase 1. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Household Hazardous Waste Center Interlocal Agreement

Mr. Barry McNulty requested approval of the 2006 Interlocal Agreement for the Operation of the Household Hazardous Waste Center. The agreement is between Hamilton County Board of Commissioners, Hamilton County Health Department and Hamilton County Solid Waste Management District. The health department contract for 2006 is \$471,947.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Farm Bureau Position on Issues [2:03:33]

Mr. Brian Cox, Hamilton County Farm Bureau, presented copies of the Farm Bureau's current policies. Cox stated the Hamilton County Farm Bureau recommends that once a proposed drain project has been presented and the appropriate number of landowners have signed a petition then that should be sufficient until the project has been completed, even though the project can not be completed at one time. An example - the William Locke Drain reconstruction, the original project started at Headwaters and stopped at 211th Street. It was indicated that the project would be completed later. The surveyor's office told the landowners that a second petition would have to be completed and it was. Now the surveyor's office is telling the landowners that a third petition needs to be completed. The Hamilton County Farm Bureau and the landowners feel that the original petition should have carried to the completion of the William Locke drain reconstruction. Why do the landowners have to keep re-petitioning for the same project and how do we fix it? Holt stated this is a drainage board issue. Holt asked if the original petition talked about the entire Locke drain or a certain distance on the Locke? Cox stated he understands it is for the entire Locke. Howard stated each section of the Locke, as designed, required a public hearing, a notice of assessment and a new assessment for the costs. Through lack of manpower to manage the entire project at once, the surveyor has to have some engineer's projections in order to assess against different properties. If is broken down in three phases you do have to have a public hearing for each phase. Holt stated why did the landowners have to take the time and trouble to file a new petition, which means going out and getting the required signatures for the new section? Holt stated the benefit to the landowner being required to do that is that people are signing on the dotted line that yes, they want to pay this money. As a landowner on the upstream portion that was benefited the last time, they may not be a player on the next one down. It is certainly easier for us to look at the signatures on the petition verses the people that are in the room remonstrating. If it was in 1994 and this is 2005, it does not seem like a lot to ask. Cox stated he should tell them that when the petition comes around to sign it again and then everyone is up to date and everyone knows where they stand. Holt stated they will discuss the specific situation for the Locke drain with the Surveyor and get back to Mr. Cox.

Cox stated Hamilton County Farm Bureau recommends the county and local government vehicles that use diesel fuel start using B20 - bio diesel in those vehicles for the health and welfare of the community. Farm Bureau would like to thank the local schools, local governments and highway department who are currently using bio-diesel. We would also the schools and local governments not using bio-diesel to start using it. Bio-diesel is good for the community and environment. They would like to have continued support.

Cox stated the Hamilton County Farm Bureau request the county commissioners consider rural standards for road and bridge standards. The federal bridge standards are excessive for rural roads. We want to make sure taxpayer monies are being used efficiently. When using federal money do we have to pay a percent of the project and is the percent of the project for a larger bridge more expensive than a smaller bridge all by itself? Holt stated yes and no. It is more expensive to build a federal standards bridge, your constituency sees that and scratches their head. The no is more critical, it is cheaper to use the federal standard where we pay 80/20. We can pay 100% of a lesser bridge or 20% of a greater bridge. We run the calculation before we use federal aid, invariably it is a better deal to do the federal aid bridge.

Cox thanked the commissioners for listening to the issues and invited them to become a member of the Farm Bureau.

Plat Approval [2:10:54]

Bentley Plat

Mr. Mike McBride requested approval of the Bentley Plat. Holt motioned to approve. Altman seconded. Motion carried unanimously.

EMA Request for Shared Office Space

Mr. Arvin Copeland stated Steve Schultz, Indiana Department of Homeland Security, has requested using the Hamilton County Emergency Management office as his satellite office. We would provide him a chair and table/desk. There will be no costs incurred. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Attorney [2:14:00]

Superior Dock Lease

Howard requested approval of the Lease Contract between Hamilton County and Superior Dock Company d/b/a for rental of the 4-H barns for boat storage during the winter months. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Administrative Assistant

Family Day Proclamation

Holt motioned to approve a Proclamation naming the fourth Monday in September as Family Day - A Day To Eat Dinner with Your Children. Altman seconded. Motion carried unanimously.

CDBG Application

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Altman stated due to a deadline, she had to sign additional documentation for the Community Development Block Grant. Carmel has decided to opt out of independently administering the Community Development Block Grant and will be included within Hamilton County's grant. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Unsafe Structures

Swift stated several of the unsafe structures are pending in the planning commission. There has been progress. The home on 216th Street has been sold and is being renovated. The home on Combs has been secured, trash has been picked up and the grass has been mowed. Letters have gone out regarding the home on SR 32 but there has been no response. Altman asked Swift to communicate to Mr. Kiphart that once we have a problem property within our jurisdiction that he make sure to check it every two months.

Hurricane Katrina Donations

Swift stated Bart Griesenauer, Auditor's office, requested permission to collect donations for the relief effort for Hurricane Katrina. County employees raised \$3,641 in one week and it was turned over to the American Red Cross.

Liability Trust Claims

Howard requested approval of Liability Trust Claims from a lighting strike at the Taylor Center of Natural History. Dell Marketing - \$1,129.12. Koorsen Fire & Security - \$1,479.25 and Ortman Drilling & Water Services - \$2,427.50 and a claim to Mark Hall in the amount of \$798.66 for vehicle repair costs. Holt motioned to approve. Altman seconded. Altman stated when we construct buildings we need to be more sensitive at grounding the buildings for possible lighting strikes. Motion carried unanimously.

146th Street Extension Project

Howard stated he and representatives from the highway department met with INDOT regarding the funding for the 146th Street Extension project. We are cautiously optimistic we will be able to let the project next summer.

Sheriff

Lectro Communications Antenna Site Lease Agreement

Altman stated she has been told the towers are full when we requested tower space for EMA repeaters. Altman motioned to table. Holt seconded. Motion carried unanimously.

Auditor [2:24:07]

Resolution 9-12-05-1, 2006 Cumulative Courthouse Fund Levy

Ms. Robin Mills requested approval of Resolution 9-12-05-1 setting the 2006 Cumulative Courthouse Fund levy. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Liability Trust Claim

Mills requested approval of a Liability Trust Claim in the amount of \$16,000 for Jason Edwards. Howard will look into the claim. Holt motioned to table. Altman seconded. Motion carried unanimously.

Clerk's 2006 Contract

Surveyor's 2006 Contract

Mills requested approval of the 2006 compensation agreements in lieu of statutory fees between Tamela [Tammy] Baitz, Hamilton County Clerk and Kenton Ward, Hamilton County Surveyor. Mills stated the Sheriff has elected to not enter into a contractual agreement with the county this year. Altman motioned to approve the two contracts presented. Holt seconded. Motion carried unanimously.

Juvenile Accountability Block Grant Certification

Mills requested approval of the certification and acceptance for the Juvenile Accountability Block Grant - LEAPP. Holt motioned to approve. Mills seconded. Motion carried unanimously.

County Treasurer's Monthly Report

Mills requested acceptance of the July 2005 County Treasurer's Monthly Report. Holt motioned to approve. Altman seconded. Altman stated there is miscellaneous revenue, such as Innkeepers Tax, that are not listed on the report, does she not report those revenues? Mills will ask the Treasurer. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2005-00088 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5017041 for Village of West Clay, Section VO2-A for monuments and markers - \$1,440.00. 2) HCDB-2005-00086 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5017039 for Village of West Clay, Section VO2-A for storm sewers - \$22,224.00. 3) HCDB-2005-00087 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5017040 for Village of West Clay, Section VO-2A for erosion control - \$17,086.00. 4) HCDB-2005-00090 - Bond Safeguard Insurance Company Performance Bond No. 5018390 for Maple Knoll Section 5 for storm sewers, monumentation & erosion control - \$360,444.00. 5) HCDB-2005-00089 - Bond Safeguard Insurance Company Subdivision Bond No. 5018390 for Maple Knoll Section 5 for storm sewers, monumentation & erosion control - \$218,460.00. 6) HCDB-2005-00083 - Scheer's Incorporated Subdivision Bond No. 08812884 for Maple Run Section 1 - reconstruction of South Sheridan drain - \$64,716.00. 7) HCDB-2005-00085 - Scheer's Incorporated Subdivision Bond No. 5018383 for Saddle Creek Section 12 for monuments - \$9,600.00. 8) HCDB-2005-00093 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5017059 for Village of West Clay Section 10004B for storm sewers - \$63,653.00. 9) HCDB-2005-00092 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5017060 for Village of West Clay Section 10004B for erosion control - \$22,800.00. 10) HCDB-2005-00091 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5017061 for Village of West Clay Section 10004B for monuments & markers - \$4,920.00. 11) HCDB-2005-00096 - Bond Safeguard Insurance Company Subdivision Bond No. 5018001 for Fox Hollow at Geist Section 5 for storm sewers and subsurface drains - \$118,973.44. 12) HCDB-2005-00095 - Bond Safeguard Insurance Company Subdivision Bond No. 5018003 for Fox Hollow at Geist Section 5 for monuments & markers - \$600.00. 13) HCDB-2005-00097 - Bond Safeguard Insurance Company Subdivision Bond No. 5018002 for Fox Hollow at Geist Section 5 for erosion control \$18,129.00. 14) HCDB-2005-000084 - Old National Bank Irrevocable Standby Letter of Credit No. 20000008436 for Andover PUD offsite drainage improvements - \$60,000.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2002-00358 - US Bank Standby Letter of Credit No. SLCCIN00479 for CMC Properties - J.R. Collins Drain Relocation - \$45,000.00. 2) HCDB-2003-00031 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5004799 for Village of Mount Carmel Section 10 storm sewers - \$62,973.80. 3) HCDB-2003-00017 - Fifth Third Bank Letter of Credit No.

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CIS401306 for Hampton Cove storm sewers and subsurface drains - \$13,050.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of August 15-28, 2005 paid September 9, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid September 13, 2005. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Ordinance 9-12-05-A, 2006 COIT Fund

Howard stated Ordinance 9-12-05-A will create a fund to deposit such amount of the COIT that we heard about last week as council may deem reasonable. Mr. Reuter has told all his clients that this could be a one time bump. If we read the press release part of it is due to acceleration of the deposit of about a 250,000 tax returns. The other part was from growth of income. This ordinance will only create a 2006 COIT Fund. Rough calculations are that the county will receive approximately \$500,000 a month, the council may elect to put all or part of that in a set aside fund until we see what the certifications are in 2007. Mr. Reuter's thoughts are to not presume that this will be the base of subsequent years and grow government by \$6 million. All or part of it may be a one time blip. At the Auditor's request, based on Mr. Reuter's advice, he has prepared this ordinance. It is before the commissioners for introduction, it is not something that needs to be done today but in part of your conversations with the council it needs to be decided how much of that will be put away as a rainy day fund in case the 2007 projected amounts are not as high. Altman stated the draft ordinance distributed by the Auditor had a restriction on it that it was to be spent on in a manner consistent with Cumulative Capital, has that been removed from this proposed ordinance? Howard stated yes, he took it out of the ordinance. Altman stated part of the problem that has been made by council is that if we have an improving situation from COIT, that the highway department would receive an adequate share, which they did not get out of this budget. This would in no way affect that proposition to highway? Howard stated that is four votes, this ordinance is a vehicle. What they do not allocate in other places they can put in this fund. Altman stated she wants to make sure everyone remembers the cut the highway department took and the fact we will not be able to do road resurfacing. Howard stated all we are doing is creating an accounting mechanism. Altman asked the ordinance to be put on the next meeting's agenda. Holt stated we don't want to do first reading until the council has had a chance to look at it. Altman stated that is fine.

Altman called a break in the meeting.

Altman reconvened the meeting.

Time Zone Change [2:47:26]

Altman stated the deadline for Hamilton County to formally request a change in time zone is due by September 16, 2005. Altman stated she has received two e-mails requesting Central Time which is inconsistent with the verbal communications she has had to not change it from Eastern Time Zone. Holt motioned to stay on Eastern time. Altman seconded. No members of the public were present. Motion carried unanimously.

Meeting was adjourned.

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Commissioners Correspondence

2006 COIT Letter from Robin Mills
Community Action of Greater Indianapolis Notice of Application
U.S. Department of Housing and Urban Development:
 Analysis of Impediments to Fair Housing Choice
Notice of Public Hearing:
 Variance Request - MHE Development, LLC
Beam, Longest & Neff Correspondence:
 Bridge #105, Anthony Road over Jones Ditch
 Bridge #122, East 186th Street over Stony Creek
IDEM Notice of Sewer Permit Applications
 Springmill Commons - Westfield
 The Lakes at Towne Road, Section 2 - Carmel
 Woodlands Subdivision Water & Sewer Service Project, Phase 2 - Carmel
IDEM Notice of Sewer Construction Permit Applications:
 Deer Path, Section 16 - Noblesville
 Hawthorn Mills Southeast Force Main Sewer - Fishers
 Heron Lake - Fishers
 Limestone Springs, Section 3C - Fishers
 Limestone Springs, Section 4C - Fishers
 Morgan Creek Subdivision - Carmel
 Somerset, Section 3 - Fishers
 Springs of Cambridge, Section 9 - Fishers
 Steepleview - Fishers
 The Meadows at Shelborne at Deer Path, Section Six - Noblesville
 The Meadows at Shelborne at Deer Path - Noblesville

Present

Christine Altman, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Mike McBride, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Becki Wise, USI
Floyd Burroughs, FEBA
John A. Hiatt, County Council
Brian Cox, Hamilton County Farm Bureau
Donita Hiatt, Hamilton County Farm Bureau
Barry McNulty, Health Department
Laura Hawkins, Noblesville Daily Times
Arvin Copeland, EMA
Steve Schwartz, Homeland Security
John Barbee, Envoy

APPROVED
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ATTEST

Robin M. Mills, Auditor

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